

Alzheimer's Disease and Related Disorders Advisory Committee

Meeting Notice and Agenda

March 26, 2014, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984, Participant Code: 597147

- | | |
|---|----------------|
| 1. Administration of Oath to New and Reappointed Members. <i>Lora Connolly, Director, California Department of Aging</i> | 10:00 a.m. |
| 2. Welcome, Introductions, and Committee Member Updates. <i>Sherrie Matza, Chair; Committee Members</i> | 10:15 a.m. |
| 3. Action: Approval of December 11, 2013 meeting minutes. | 10:40 a.m. |
| 4. Discussion: Coordinated Care Initiative (CCI) and Individuals with Alzheimer's and Dementia. <ul style="list-style-type: none">• Cal MediConnect Requirements for Health Plans for Training Care Coordination Staff in Dementia Care Management• Department of Aging Grant with Alzheimer's Association for Dementia Care Management in CCI Counties <i>Jane Ogle, Former Department of Health Care Services Official</i>
<i>Lora Connolly, Director, California Department of Aging</i> | 10:45 a.m. |
| 5. Discussion: Community-Based Adult Services (CBAS) Stakeholder Process
<i>Ed Long, Deputy Director, Department of Aging</i> | 11:30 a.m. |
| Lunch Break | Noon-1:00 p.m. |
| 6. Discussion: Healthy Brain Initiative Grant Opportunity.
<i>Julie Parsons, Alzheimer's Disease Program, Department of Public Health</i> | 1:00 p.m. |
| 7. Discussion: Legislative Update from Alzheimer's Association
<i>Susan DeMarois, Alzheimer's Association State Council</i> | 1:15 p.m. |
| 8. Action: Items to include in Chair's memo to the Secretary.
<i>Sherrie Matza, Chair, Committee Members</i> | 1:45 p.m. |

Meeting adjourns

2:00 p.m.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or astrand@chhs.ca.gov at least five days prior to the meeting date.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.